

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE



In re:  
  
FTX Trading Ltd., et al.  
  
Debtors

Chapter 11  
Case No. 22-11068  
(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

KIA II LLC

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

c/o Wexford Capital LP  
  
777 West Putnam Ave., First Floor  
  
Greenwich, CT 06830  
  
Attn: Daniel J. Weiner  
  
legal@wexford.com

<u>Schedule/Claim No.</u>	<u>Creditor Name</u>	<u>% Transferred</u>	<u>Debtor</u>	<u>Case No.</u>
Claim #: 3367 Confirmation ID: 3265-69-ZDGWK-394431687 (submitted on or about 06/27/2023)	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Signed by:  
*Daniel J. Weiner*  
0BFE89GAE06E4BE...

  
Transferee / Transferee's Agent

Date: October 30, 2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Approved: F. Lopez-Ona

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

EXHIBIT A

SCHEDULED CLAIM(S)

Excerpt from Schedule F:

05792722	BNB[0.0471213000000000],BUSD[133164.7248723300000000]
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Excerpt from Amended Schedule F (2023):

05792722		BNB[.0471213], USD[133164.72]
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Excerpt from Kroll Website:



Creditor Data Details - Claim # 3367

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	3367
Address on file	Date Filed	Schedule Number
	06/27/2023	n/a
		Confirmation ID
		3265-69-ZDGWK-394431687

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured			Blank	U	\$0.00	Asserted
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total			\$0.00		\$0.00	

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign